2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000079299

Entity Name: AMPACK CORP

Current Principal Place of Business:

MIDDLEBURG, FL 32068

2739 ARCHER ST

Current Mailing Address:

2739 ARCHER ST

MIDDLEBURG, FL 32068 US

FEI Number: 46-1076270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGARA, LUISA 2739 ARCHER ST MIDDLEBURG, FL 32068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC8240967197

Officer/Director Detail:

Title Title **PRESIDENT**

VERGARA, LUISA Name VERGARA, RICHARD Name Address 2739 ARCHER ST Address 2739 ARCHER ST

City-State-Zip: MIDDLEBURG FL 32068 City-State-Zip: MIDDLEBURG FL 32068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD VERGARA

PRESIDENT

01/12/2015